

MINUTES OF THE SPLENDORA CITY COUNCIL REGULAR SESSION MEETING HELD ON THE 17th DAY OF FEBRUARY 2020, IN THE CITY HALL, LOCATED AT 26090 FM 2090 IN THE CITY OF SPLENDORA, COUNTY OF MONTGOMERY, TEXAS AT 6:30 P.M.

The Council met in a regular session with the following members present:

COUNCILMEMBERS:

Dorothy Welch, Mayor
Tracy Holloway, Position I
Evelyn Myers, Position II
Mike Clark, Position III
David Aden, Position IV
Robin Hood Chavez, Position V

OFFICERS:

Danna Welter, City Secretary
Leonard Schneider, City Attorney

REGULAR SESSION

1. Mayor Welch called the meeting to order. [6:30 p.m.]

ROLL CALL

2. All present, thus constituting a quorum.

PLEDGE OF ALLEGIANCE/INVOCATION

- 3/4. Pledge/Invocation.

AGENDA

5. Approve minutes of December 16, 2019 and February 3, 2020.
Councilmember Myers made a motion to approve the minutes of December 16, 2019, and February 3, 2020, and Councilmember Chavez seconded the motion. The motion passed unanimously.
6. Approve bills for payment.
Councilmember Clark made a motion to approve the bills for payment, and Councilmember Chavez seconded the motion. The motion passed unanimously.
7. Public Comments.
None.
8. Department Reports:
 - a) Police Department for January 2020;
 - b) Municipal Court for January 2020;
 - c) Utility (Billing/Field/Capital Projects) Department for January 2020.
9. Consider and /or take action on Resolution 2020-02-17 relating to approving a financing by the Splendora Cultural Education Facilities Finance Corporation for the benefit of Hardin-Simmons University and other related matters.
Councilmember Aden made a motion to approve Resolution 2020-02-17 relating to approving a financing by the Splendora Cultural Education Facilities Finance Corporation for the benefit of Hardin-Simmons University and other related matters, and Councilmember Myers seconded the meeting. The motion passed unanimously.
10. Consider and/or take action on Ordinance 2020-02-17 authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2020.
Councilmember Holloway made a motion to approve Ordinance 2020-02-17 authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2020, and Councilmember Aden seconded the motion. The motion passed unanimously.
11. Consider and/or take action on Ordinance 2020-02-17B adopting 2018 International Codes and appendix Q Tiny Homes.
Councilmember Aden made a motion to approve Ordinance 2020-02-17B adopting 2018 International Codes and appendix Q Tiny Homes, and Councilmember Holloway seconded the motion. The motion passed unanimously.
12. Consider and/or take action on Ordinance 2020-02-17C amending Chapter 18 Manufactured Housing and Recreational Vehicles, Section 18-159 Definitions.

Councilmember Holloway made a motion to approve Ordinance 2020-02-17C amending Chapter 18 Manufactured Housing and Recreational Vehicles, Section 18-159 Definitions, and Councilmember Clark seconded the motion. The motion passed unanimously.

13. Consider and/or take action on Ordinance 2020-02-17D amending Chapter 34, Subdivision and Development Regulations, Sections 34.1 Definitions and 34.42 Manufactured Home Subdivision.

Councilmember Chavez made a motion to approve Ordinance 2020-02-17D amending Chapter 34, Subdivision and Development Regulations, Sections 34.1 Definitions and 34.42 Manufactured Home Subdivision, and Councilmember Holloway seconded the motion. The motion passed unanimously.

14. Consider and/or take action on variance request from Janice Hood to move manufactured home onto property in Deerbook subdivision.

Councilmember Aden made a motion to deny the variance request from Janice Hood to move a manufactured home onto property in Deerbrook Subdivision, and Councilmember Clark seconded the motion. The motion passed 3-0. NOTE: Councilmembers Holloway and Chavez filed Affidavit of Conflict of Interest and did not participate in discussion or vote on this item.

15. Update on electricity issues at the City's facilities.
No action.

16. Update on drainage issues in Pinewood Subdivision, including drainage structures owned by the Railroad on First Street.
No action.

17. Executive Session- Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney): a) receive update on pending and current litigation: 1) Receive to receive legal advice on a) Cause No. D-1-GN-16- 004151, SJRA v Cities of Conroe, et al., in the 98th District Court, Travis County; and 2) No. CV1915318; Victoria Verdes, Individually and as Next Friend of C.K., A Minor v. Mark Divel and Joseph A. Dunn, Jr.; In the 75th District Court of Liberty County, Texas. [7:26 p.m. – 7:45 p.m.]

18. Consider and/or take action on item(s) in Executive Session.
No action taken.

19. Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be taken or discussed.

20. Adjourn. (7:47 p.m.)

Councilmember Aden made a motion to adjourn, and Councilmember Clark seconded the motion. The motion passed unanimously.



Danna Welter, City Secretary